

MINUTES
TOWN OF EAST FISHKILL
SPECIAL TOWN BOARD MEETING
MARCH 10, 2022 7:00 p.m.

SPECIAL BOARD MEETING

The Town of East Fishkill's Special Town Board Meeting on March 10, 2022 was called to order at 7:00 p.m. by Supervisor D'Alessandro with the Pledge of Allegiance to the Flag.

Supervisor's Announcements

Supervisor D'Alessandro stated this meeting was for a few resolutions that could not wait.

Roll Call: Supervisor D'Alessandro asked Town Clerk Cassidy to call the rolls.

Board Members in attendance were

Anil	Thomas	Emmanuel	Nicolas
Beephan	Franco	Marinaro	D'Alessandro

Also in attendance were:

Tom Wood, Attorney; Scott Bryant, Engineer; and Mark Pozniak, Comptroller.

Resolutions:

1. Award Water and Sewer Districts Tree Removal Bid

RESOLUTION
TOWN OF EAST FISHKILL
WATER AND SEWER DEPARTMENT
TREE REMOVALS CONTRACT No.: WS2022.001

WHEREAS, the Town of East Fishkill oversees maintenance and operations for the various water and sewer special districts; and

WHEREAS, the Town of East Fishkill is seeking tree removals as well as on-call emergency services for tree removals; and

WHEREAS, the Town circulated a publicly available bid titled “TOWN OF EAST FISHKILL WATER AND SEWER DISTRICTS TREE REMOVALS”, due to the Town Clerks Office February 22, 2022; and

WHEREAS, the Town received one response to the RFP; and

WHEREAS, the Town performed an evaluation of the response received, determining that Alpine Tree Service, Inc is recommended for award; and

NOW THEREFORE, BE IT RESOLVED, that the Water and Sewer Districts Tree Removals bid be and hereby is awarded to Alpine Tree Service, Inc for the amount of \$39,800.00; and

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Town Board hereby declares and Authorizes Nicholas D'Alessandro, Town Supervisor, be provided the authority to authorize a contract with Alpine Tree Service, Inc.

Motion to award water and sewer districts' Tree Removal Bid: Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

2. Set Public Hearing to Increase the Assessment for the Route 52 Traffic Improvement Area

Supervisor D'Alessandro stated this item was going to be tabled as they don't have all the required figures yet.

3. Authorize Acquisition of a Parcel on Route 52 for Site Distance Improvement from Dutchess County

RESOLUTION

(AUTHORIZING PURCHASE FROM COUNTY OF TAX LOT #132800-6556-01-195790)

WHEREAS, the above parcel has been taken by Dutchess County for unpaid taxes; and

WHEREAS, said parcel is approximately 16+ acres; and

WHEREAS, all but 2+ acres contains a very significant and sensitive wetlands as well as a deteriorating structure that causes line of sight issues with the intersection of Route 52 and a Town Road; and

WHEREAS, the County has offered this parcel to the Town upon payment to the County of the back taxes that had accrued;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and hereby is authorized to acquire said parcel from Dutchess County for the sum of \$93,003.; and

BE IT FURTHER RESOLVED, that this Resolution is subject to Permissive Referendum.

Motion to authorize the acquisition of a parcel on Route 52 for Site Distance Improvement from Dutchess County: Board Member Marinaro. Seconded: Board Member Beephan. All voted in favor. Motion carried.

Motion for Adjournment: Time: Motion to adjourn the regular meeting at 7:15 PM: Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

Town Board Meetings: **Regular Meeting:** **March 24, 2022**
Workshop Meeting: **April 14, 2022**

Respectfully submitted by Julie J. Beyer on behalf of Town Clerk Peter Cassidy –
March 16, 2022